

# ORDERS }

TRIMBLE COUNTY FISCAL

COURT

Term, REGULAR

Day, 16th

Day of JULY

2007

RON COOPER CO.

The Regular Meeting of Fiscal Court was called to order by Judge Executive Randy Stevens at 5:40 p.m. Nolan Hamilton gave invocation.

Roll call: Judge Executive Randy Stevens; Magistrates David Scott, Kirby Melvin, Nolan Hamilton, Stephen Stark; County Attorney Perry Arnold.

Minutes of the Regular Meeting of June 18, 2007, were presented. Stephen Stark moved and David Scott seconded to approve the minutes. Unanimous approval.

Minutes of the June 21, 2007 Special Meeting were reviewed. Kirby Melvin moved to approve the minutes. Nolan Hamilton seconded. Unanimous approval.

Minutes of the Public Hearing of June 21, 2007, were discussed. Stephen Stark moved and David Scott seconded to approve the minutes. Unanimous approval.

Minutes of the June 28, 2007, Special Meeting were presented. Stephen Stark moved and Nolan Hamilton seconded to approve the minutes. Unanimous approval.

Regina Rand reviewed the Treasurer's Report as of June 30, 2007, which showed a cash balance of \$3,079,235.23. The Court reviewed the Monthly, Quarterly and Yearly reports as of June 30, 2007. Stephen Stark moved to approve all reports. Nolan Hamilton seconded. Unanimous approval.

Transfers were discussed. Kirby Melvin moved to approve transfers. David Scott seconded. Unanimous approval.

June claims for the General Fund totaled \$21,551.01. Stephen Stark moved to approve. Nolan Hamilton seconded. Unanimous approval.

June claims for the Road Fund were \$53,543.28. Kirby Melvin moved to approve Road Fund claims. Stephen Stark seconded. Unanimous approval.

June claims in the Jail Fund were \$1,565.52. David Scott moved to pay June Jail Fund claims. Kirby Melvin seconded. Unanimous approval.

June claims for the L.G.E.A. Fund were \$38,044.64. David Scott moved to approve the claims. Kirby Melvin seconded. Unanimous approval.

July claims in the General Fund totaled \$269,487.87. Kirby Melvin moved to approve the July General Fund claims. Stephen Stark seconded. Unanimous approval.

July claims for the Road Fund were \$101,810.88. David Scott moved and Nolan Hamilton seconded to approve July Road Fund claims. Unanimous approval.

Jail Fund claims for July were \$2,227.34. David Scott moved to approve the claims. Kirby Melvin seconded. Unanimous approval.

L.G.E.A. Fund claims for July were \$5,458.00. Nolan Hamilton moved to approve L.G.E.A. Fund claims. Stephen Stark seconded. Unanimous approval.

Late claims for General Fund were \$1,251.62. Stephen Stark moved and David Scott seconded to approve the claims. Unanimous approval.

Late claims for Jail Fund were \$16,354.93. Kirby Melvin moved to approve late claims in the Jail Fund. Stephen Stark seconded. Unanimous approval.

Late claims for July for the L.G.E.A. Fund were \$45.01. David Scott moved to approve the claims. Nolan Hamilton seconded. Unanimous approval.

Neil Roberts presented a preliminary plat for the owner Osborne and potential purchaser of Chris McGehee on Buck Creek Road. Two road frontage variances are requested. The Judge would like a traffic count for Buck Creek and also a road viewer report before a preliminary plat is approved. No action was taken at this time.

Jim Pyles and Carroll Thoke-Capshaw presented the Thoke Farm Division for final approval. Kirby Melvin moved to approve the final plat pending site evaluation by the Health Department. Stephen Stark seconded. Unanimous approval.

A recess was taken at 6:40 p.m. The meeting reconvened at 6:48.

Ronnie McCane gave his report for the Department for Emergency Management.

Matt Gossom gave a report for the Solid Waste Department. The tire amnesty date for Trimble County will be September 6 through September 8.

There was discussion on the purchase of pickup trucks for the Solid Waste Department. The choices will be narrowed with availability and prices confirmed for the next meeting.

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The Court reviewed the Trimble County Health Department budget for July 1, 2007, through June 30, 2008.

The Court reviewed the Trimble County Conservation District budget for 2007-2008.

The Court discussed the mileage rate for 2007-2008. The current reimbursement rate is 38.5 cents per mile. Kirby Melvin moved to set the rate at 44.5 cents per mile. David Scott seconded. Unanimous approval.

The Court discussed priorities for the County road barn including personnel and equipment issues. The consensus was to work toward hiring another person and checking dump truck prices.

Judge Stevens indicated landscaping estimates for the courthouse and the senior building made by Stark Landscaping will be accepted. Stephen Stark has no affiliation with Stark Landscaping.

A proposal was reviewed from DAROB, Inc., for medical waste disposal for the EMS service. The rate would be \$32.00 per month. Kirby Melvin moved to approve the service. Stephen Stark seconded. Unanimous approval.

A request was received from Dr. Thomas Pope to receive a stipend of \$1,000.00 per month for his services as the Medical Director for the Trimble County EMS. No action was taken.

The Court reviewed the Sheriff's Tax Settlement. Stephen Stark moved and Kirby Melvin seconded to approve the settlement. Unanimous approval. A copy is attached and made a part of these minutes.

The Judge read a Quietus for the Sheriff Tax Settlement. Kirby Melvin moved and Stephen Stark seconded to approve the Quietus. Unanimous approval. A copy is attached and made a part of these minutes.

The City of Bedford sent a letter to the Court indicating they are not willing to contribute to the cost of the Humane Society's services to the County.

Terry Asphalt Industries rebid the cost of filling the cracks of Webb Lane, Lear Lane, Wilson Road and the Milton-Bedford Pike at a cost \$33,183.00. Nolan Hamilton moved to repair and seal the cracks on all the named roads. David Scott seconded. Unanimous approval.

The Commonwealth Credit Union indicated State employees have access to the credit union services. It was the consensus of the Court to make the services available to County employees.

The Court reviewed the Humane Society reports for May and June.

The Oldham County Jailer proposed a Prisoner Housing Contract and Agreement for fiscal year 2007-2008. Nolan Hamilton moved to approve the contract up to \$32.00 per day but with the attempt to get a lesser rate. David Scott seconded. Unanimous approval.

Sheriff Coons asked the Court's opinion on the purchase of a new vehicle for the Sheriff's Department. The consensus of the Court was to look at a new Ford pickup truck with a police package.

Kirby Melvin moved and David Scott seconded to enter Executive Session. Unanimous approval.

Nolan Hamilton moved to leave Executive Session and enter Regular Session. Kirby Melvin seconded. Unanimous approval.

Nolan Hamilton moved to purchase the 3-acre property on Cutshaw Lane for \$82,500.00 Randy Stevens seconded. Nolan Hamilton voted yes. Kirby Melvin voted no. David Scott voted no. Stephen Stark voted no. Randy Stevens voted yes. Motion was defeated.

Stephen Stark moved to adjourn. Kirby Melvin seconded. Motion defeated: 3 against 2 for.

Nolan Hamilton moved to adjourn at 9: 50 p.m. Stephen Stark seconded. Unanimous approval.

Respectfully submitted,

Susan Barnes  
Trimble County Fiscal Court Clerk

Randy K. Stevens  
Trimble County Judge Executive

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## TRIMBLE COUNTY FISCAL COURT

### ORDER OF TRIMBLE COUNTY FISCAL COURT ACCEPTING AND APPROVING SETTLEMENT WITH TIM COONS, SHERIFF OF TRIMBLE COUNTY FOR COLLECTION AND PAYMENT FOR THE 2006 TAXES

On motion of Magistrate Stephen Stark, and seconded by  
Magistrate Kirby Melvin, all of the Fiscal Court being  
present and voting in favor;

IT IS HEREBY ORDERED that the settlement with Tim Coons, Sheriff of Trimble County, Kentucky, for the taxes due Trimble County General Fund, the Trimble County School District, the Trimble County Library District, the Trimble County Extension District, the Trimble County Health District and the Little Kentucky Watershed District for the taxes due for the year of 2006, be and the same is hereby accepted as filed.

IT IS FURTHER ORDERED that said settlement be properly recorded and, if not already done, Tim Coons makes the adjustments as are disclosed by said settlement, and that Tim Coons be issued his QUIETUS for the year 2007.

[Signature]  
Judge/Executive, Trimble County, Kentucky

ATTEST: Susan Barnes  
Trimble County Clerk

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## QUIETUS

### KNOW ALL MEN BY THESE PRESENTS:

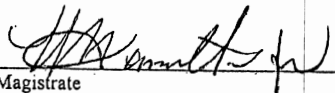
That Tim Coons, Sheriff of Trimble County, Kentucky, did on the 16th day of July 2007, present his records and settlement receipts and other information necessary to satisfactorily explain his collection efforts for those taxes charged to him as Sheriff of Trimble County, Kentucky for the 2006 tax year.

### BE IT KNOWN:

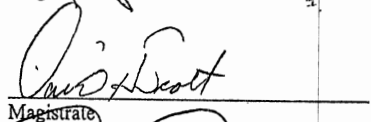
That these records have been examined and found to be in order and acceptable.

That all those taxes to all funds for the 2006 tax year charged to Tim Coons as Sheriff have been accounted for and that the oath required by Section 134.360 of the Kentucky Revised Statues has been administered.

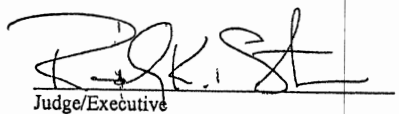
### WE NOW ISSUE THIS QUIETUS:

  
Magistrate

  
Magistrate

  
Magistrate

  
Magistrate

  
Judge/Executive

Attest:

Clerk

